

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- April 24, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 3:35PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden, Tere DeSilva, Frank Casarella and Pam Nolan.

The meeting will be divided into three parts-

First, a financial planning session centered on the possible ways of funding the Capital Improvement Plan for the Town of Seekonk.

Secondly, a discussion of priorities and timeline options from DRA representative Ken Best.

Third, finalizing recommendations for June Town Meeting.

Invited guests- Lisa Dickenson UniBank, Kimberley Pare UniBank, Christine DeFontes Seekonk Treasurer/Collector, Bruce Alexander Director Finance Town of Seekonk, Karen Perkins Chairman of Finance Town of Seekonk, Edith Krekorian Vice President Finance Town of Seekonk, Myrna Gagnon Elderkin Finance Committee, Dave Parker Selectman Town of Seekonk, Mitch Vieira Chairman School Committee, James Roy Maintenance Supervisor School Department, Bob McLintock Selectman Town of Seekonk, Bob Blanchard Citizen Town of Seekonk and Bill Rice Selectman Town of Seekonk.

Handouts for this meeting-

1. Schedule of Debt Payments/Existing Debt Service
2. Massachusetts Department of Revenue Municipal Finance Glossary
3. DRA Seekonk Capital Improvement Recommendations April 24, 2012.

Meeting of part one Adjourned at 4:30pm.

Meeting part two/three called to order by Lauren Walsh at 4:43pm.

ITEM ONE- Motion made and seconded to recommend to the BOS the placement of a DPW request for a six wheel dump truck at \$165,000.00 on the June Town Meeting Warrant. All in attendance approved.

ITEM TWO- Motion made and seconded to recommend to the BOS the placement of a DPW request for a \$33,000.00 Rake and a Grass Cutter on the June Town Meeting Warrant. All in attendance approved.

ITEM THREE- Motion made and seconded to recommend to the BOS that all Chapter 90 funds that become available to the Town of Seekonk be expended on road improvements only. All in attendance approved.

NEXT MEETING- May 16th in the BOS meeting room at 4:30PM.

MEETING ADJOURNED AT 6:29PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk

